



**A G E N D A  
FOR THE  
LEBANON CITY COUNCIL MEETING**

**TUESDAY, October 27, 2009 – 7:00 P.M.  
50 S. Broadway, Lebanon, Ohio**

Call to Order

Roll Call

Invocation

Consideration of Minutes: October 13, 2009

Consideration of Work Session Minutes: October 19, 2009

Recognition of Visitors

**REGULAR ITEMS**

**PREVIOUS BUSINESS:**

**1) Ordinance No. 2009- 099** An Ordinance To Approve The Record Plan For The Final Plat Of Hunters Run Subdivision – Replat of Lot 4563

**Sponsor: Mayor Amy Brewer**

**Abstract**

This legislation will approve the replat of Lot 4563 (1048 Hunters Run Drive) providing for the vacation of utility and access easements, as recommended by the Planning Commission.

**2) Ordinance No. 2009-100** An Ordinance To Approve The Record Plan For The Final Plat Of Ault Subdivision

**Sponsor: Charleen Mehaffie Flick**

**Abstract**

This legislation will approve the re-plat of the Ault Subdivision plat located at 115 N. Broadway and 116 N. Sycamore Street to change the configuration of three lots to eliminate property line encroachments.

**NEW BUSINESS:**

**1) Ordinance No. 2009- 102** An Ordinance Authorizing The City Manager To Execute An Agreement With W.G. Stang LLC, And Declaring An Emergency

**Sponsor: Charleen Mehaffie Flick**

**Abstract**

This legislation will approve an agreement with W.G. Stang, LLC to install a new storm sewer system and repair a deteriorated sanitary sewer system on Glenview Avenue between Ridge Road to Summit Street. The total cost of this project is \$227,864.

**2) Ordinance No. 2009-103** An Ordinance Authorizing The City Manager To Modify An Existing Agreement With HDR Engineering, Inc., And Declaring An Emergency

**Sponsor: Ben Cole**

**Abstract**

This legislation will modify an existing agreement with HDR Engineering, Inc. to perform additional environmental assessments required by the Ohio Department of Transportation Plan Development Process for the design of the SR 123/63 Connector Project. The cost of these additional design requirements is \$58,843.

**3) Ordinance No. 2009-104** Supplemental Appropriation Ordinance And Declaring An Emergency

**Sponsor: Ben Cole**

**Abstract**

This legislation will approve additional appropriation in the Transportation Impact Fee Fund to support the design fees for the SR 123/63 Connector Road Project in the amount of \$45,000; in the Sewer System Improvement Fund to support the repairs to Glenview Avenue Sewer System in the amount of \$50,000; in the Storm Water Utility Fund to support the unbudgeted expenses for the Glenview Avenue Storm Sewer Project and change orders for the Miller Road Reconstruction Project and Carson Drive Culvert Replacement Project in the amount of \$115,000.

**4) Ordinance No. 2009- 105** An Ordinance Authorizing The City Manager To Execute An Agreement With Buckeye Lawn And Landscaping

**Sponsor: Charleen Mehaffie Flick, Ben Cole and Matthew Rodriguez**

**Abstract**

This legislation will approve an agreement with Buckeye Lawn and Landscaping to provide mowing of public right-of-ways and perform routine maintenance of certain city-owned facilities and parks for calendar year 2010. The cost of this contract is \$106,600.

**5) Ordinance No. 2009-106** An Ordinance Authorizing The City Manager To Execute An Addendum To The Master Services Agreement With American Municipal Power, Inc., And Declaring An Emergency

**Sponsor: James Norris**

**Abstract**

This legislation will approve an Electric Power Sales addendum to the City's existing Master Services Agreement with American Municipal Power, Inc. This agreement will change the City's wholesale electric power provider from American Electric Power (AEP) to American Municipal Power effective June 2011 through Dec 2014, and approve a rate stabilization agreement with American Municipal Power effective Jan 1, 2010.

**Discussion Items:**

- (a) City Manager's Report
- (b) Executive Session

**Adjourn**